

JACQUELINE P. COX  
UNITED STATES BANKRUPTCY COURT  
DISTRICT OF  
DIVISION

In re:	§	
	§	
AMOS, DEIDRA	§	Case No. 09-01699
AMOS, TYRONE	§	
	§	
	§	
Debtor(s)	§	

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**TRUSTEE'S FINAL REPORT (TFR)**

The undersigned trustee hereby makes this Final Report and states as follows:

1. A petition under chapter of the United States Bankruptcy Code was filed on . The case was converted to one under Chapter 7 on . The undersigned trustee was appointed on .
2. The trustee faithfully and properly fulfilled the duties enumerated in 11 U.S.C. §704.
3. All scheduled and known assets of the estate have been reduced to cash, released to the debtor as exempt property pursuant to 11 U.S.C. § 522, or have been or will be abandoned pursuant to 11 U.S.C. § 554. An individual estate property record and report showing the disposition of all property of the estate is attached as **Exhibit A**.
4. The trustee realized gross receipts of \$  
  
Funds were disbursed in the following amounts:  
  
Payments made under an interim disbursement  
Administrative expenses  
Bank service fees  
Other payments to creditors  
Non-estate funds paid to 3<sup>rd</sup> Parties  
Exemptions paid to the debtor  
Other payments to the debtor  
  
Leaving a balance on hand of<sup>1</sup> \$

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<sup>1</sup> The balance of funds on hand in the estate may continue to earn interest until disbursed. The interest earned prior to disbursement will be distributed pro rata to creditors within each priority category. The trustee may receive additional compensation not to exceed the maximum compensation set forth under 11 U.S.C. §326(a) on account of the disbursement of the additional interest.

The remaining funds are available for distribution.

5. Attached as **Exhibit B** is a cash receipts and disbursements record for each estate bank account.

6. The deadline for filing non-governmental claims in this case was \_\_\_\_\_ and the deadline for filing governmental claims was \_\_\_\_\_. All claims of each class which will receive a distribution have been examined and any objections to the allowance of claims have been resolved. If applicable, a claims analysis, explaining why payment on any claim is not being made, is attached as **Exhibit C**.

7. The Trustee's proposed distribution is attached as **Exhibit D**.

8. Pursuant to 11 U.S.C. § 326(a), the maximum compensation allowable to the trustee is \$ \_\_\_\_\_. To the extent that additional interest is earned before case closing, the maximum compensation may increase.

The trustee has received \$ \_\_\_\_\_ as interim compensation and now requests a sum of \$ \_\_\_\_\_, for a total compensation of \$ \_\_\_\_\_.<sup>2</sup> In addition, the trustee received reimbursement for reasonable and necessary expenses in the amount of \$ \_\_\_\_\_, and now requests reimbursement for expenses of \$ \_\_\_\_\_, for total expenses of \$ \_\_\_\_\_.<sup>2</sup>

Pursuant to Fed R Bank P 5009, I hereby certify, under penalty of perjury, that the foregoing report is true and correct.

Date: \_\_\_\_\_ By: /s/PHILIP V. MARTINO  
Trustee

**STATEMENT:** This Uniform Form is associated with an open bankruptcy case, therefore, Paperwork Reduction Act exemption 5 C.F.R. § 1320.4(a)(2) applies.

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<sup>2</sup> If the estate is administratively insolvent, the dollar amounts reflected in this paragraph may be higher than the amounts listed in the Trustee's Proposed Distribution (Exhibit D).

Form 1  
 Document Page 3 of 11  
 INDIVIDUAL ESTATE PROPERTY RECORD AND REPORT

## ASSET CASES

Page: 1  
 Exhibit A

Case No: 09-01699 JPC Judge: JACQUELINE P. COX  
 Case Name: AMOS, DEIDRA  
 AMOS, TYRONE  
 For Period Ending: 04/24/14

Trustee Name: PHILIP V. MARTINO  
 Date Filed (f) or Converted (c): 04/14/11 (c)  
 341(a) Meeting Date: 06/02/11  
 Claims Bar Date: 09/11/13

1	2	3	4	5	6
Asset Description (Scheduled and Unscheduled (u) Property)	Petition/ Unscheduled Values	Estimated Net Value (Value Determined by Trustee, Less Liens, Exemptions, and Other Costs)	Property Formally Abandoned OA=554(a) Abandon	Sale/Funds Received by the Estate	Asset Fully Administered (FA)/ Gross Value of Remaining Assets
1. Real Estate 18739 Crawford, Flossmoor	300,000.00	0.00		0.00	FA
2. CHECKING ACCOUNT	1,200.00	0.00		0.00	FA
3. Checking Account Citibank	0.00	0.00		0.00	FA
4. HOUSEHOLD GOODS	2,500.00	0.00		0.00	FA
5. CLOTHING	1,000.00	0.00		0.00	FA
6. TERM LIFE INSURANCE	0.00	0.00		0.00	FA
7. 401(K)	1,500.00	0.00		0.00	FA
8. 2004 Mercedes	11,900.00	0.00		0.00	FA
9. Cooper's Hawk Lawsuit (u)	0.00	38,500.00		38,500.00	FA
10. 2006 BMWX5 (u)	0.00	0.00		0.00	FA
Amended Schedule B 5/12/2011					

Gross Value of Remaining Assets

TOTALS (Excluding Unknown Values)	\$318,100.00	\$38,500.00	\$38,500.00	\$0.00
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(Total Dollar Amount in Column 6)

Major activities affecting case closing which are not reflected above, and matters pending, date of hearing or sale, and other action:

Initial Projected Date of Final Report (TFR): 12/31/20      Current Projected Date of Final Report (TFR): 05/01/14

ESTATE CASH RECEIPTS AND DISBURSEMENTS RECORD

Case No: 09-01699 -JPC  
Case Name: AMOS, DEIDRA  
AMOS, TYRONE  
Taxpayer ID No: \*\*\*\*\*2857  
For Period Ending: 04/24/14

Trustee Name: PHILIP V. MARTINO  
Bank Name: Associated Bank  
Account Number / CD #: \*\*\*\*\*9804 Checking Account

Blanket Bond (per case limit): \$ 5,000,000.00  
Separate Bond (if applicable):

1	2	3	4		5	6	7
Transaction Date	Check or Reference	Paid To / Received From	Description Of Transaction	Uniform Tran. Code	Deposits (\$)	Disbursements (\$)	Account / CD Balance (\$)
02/14/14			BALANCE FORWARD				0.00
04/01/14	005001	Trsf In From Congressional Bank INTERNATIONAL SURETIES, LTD. SUITE 420 701 POYDRAS ST. NEW ORLEANS, LA 70139	INITIAL WIRE TRANSFER IN pro rata bond premium	9999-000 2300-000	26,119.28	25.59	26,119.28 26,093.69

Memo Allocation Receipts:	0.00	COLUMN TOTALS	26,119.28	25.59	26,093.69
Memo Allocation Disbursements:	0.00	Less: Bank Transfers/CD's	26,119.28	0.00	
		Subtotal	0.00	25.59	
Memo Allocation Net:	0.00	Less: Payments to Debtors		0.00	
		Net	0.00	25.59	

Page Subtotals 26,119.28 25.59

ESTATE CASH RECEIPTS AND DISBURSEMENTS RECORD

Case No: 09-01699 -JPC  
Case Name: AMOS, DEIDRA  
AMOS, TYRONE  
Taxpayer ID No: \*\*\*\*\*2857  
For Period Ending: 04/24/14

Trustee Name: PHILIP V. MARTINO  
Bank Name: Congressional Bank  
Account Number / CD #: \*\*\*\*\*0916 Congressional Bank

Blanket Bond (per case limit): \$ 5,000,000.00  
Separate Bond (if applicable):

1	2	3	4		5	6	7
Transaction Date	Check or Reference	Paid To / Received From	Description Of Transaction	Uniform Tran. Code	Deposits (\$)	Disbursements (\$)	Account / CD Balance (\$)
			BALANCE FORWARD				0.00
06/06/13	9	Mark L. Karno & Associates	Settlement for Coopers Hawk		26,334.08		26,334.08
		MARK L. KARNO & ASSOCIATES	Memo Amount: ( 12,165.92 )	3210-600			
		MARK L. KARNO & ASSOCIATES	Fees and Costs				
			Memo Amount: 38,500.00	1242-000			
			Settlement of Lawsuit				
07/05/13		Congressional Bank	Bank Charges	2600-000		21.64	26,312.44
* 08/05/13		Congressional Bank	Bank Charges	2600-003	27.94		26,340.38
08/05/13		Congressional Bank	Bank Charges	2600-000		27.94	26,312.44
* 08/21/13		Reverses Adjustment IN on 08/05/13	Bank Charges	2600-003	-27.94		26,284.50
			Negative not positive.				
09/11/13		Congressional Bank	Bank Charges	2600-000		27.90	26,256.60
10/03/13		Congressional Bank	Bank Charges	2600-000		26.99	26,229.61
11/05/13		Congressional Bank	Bank Charges	2600-000		27.85	26,201.76
12/05/13		Congressional Bank	Bank Charges	2600-000		26.92	26,174.84
01/08/14		Congressional Bank	Bank Charges	2600-000		27.79	26,147.05
02/06/14		Congressional	Bank Charges	2600-000		27.77	26,119.28
02/14/14		Trsf To Associated Bank	FINAL TRANSFER	9999-000		26,119.28	0.00

Memo Allocation Receipts: 38,500.00  
Memo Allocation Disbursements: 12,165.92  
Memo Allocation Net: 26,334.08

COLUMN TOTALS 26,334.08 26,334.08 0.00  
Less: Bank Transfers/CD's 0.00 26,119.28  
Subtotal 26,334.08 214.80  
Less: Payments to Debtors 0.00  
Net 26,334.08 214.80

Total Allocation Receipts: 38,500.00  
Total Allocation Disbursements: 12,165.92  
Total Memo Allocation Net: 26,334.08

NET DISBURSEMENTS ACCOUNT BALANCE  
TOTAL - ALL ACCOUNTS NET DEPOSITS  
Checking Account - \*\*\*\*\*9804 0.00 25.59 26,093.69  
Congressional Bank - \*\*\*\*\*0916 26,334.08 214.80 0.00  
26,334.08 240.39 26,093.69

Page Subtotals 26,334.08 26,334.08

**ESTATE CASH RECEIPTS AND DISBURSEMENTS RECORD**

Case No: 09-01699 -JPC  
Case Name: AMOS, DEIDRA  
AMOS, TYRONE  
Taxpayer ID No: \*\*\*\*\*2857  
For Period Ending: 04/24/14

Trustee Name: PHILIP V. MARTINO  
Bank Name: Congressional Bank  
Account Number / CD #: \*\*\*\*\*0916 Congressional Bank

Blanket Bond (per case limit): \$ 5,000,000.00  
Separate Bond (if applicable):

1	2	3	4		5	6	7
Transaction Date	Check or Reference	Paid To / Received From	Description Of Transaction	Uniform Tran. Code	Deposits (\$)	Disbursements (\$)	Account / CD Balance (\$)
					(Excludes Account Transfers)	(Excludes Payments To Debtors)	Total Funds On Hand

Page Subtotals 0.00 0.00

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EXHIBIT C  
ANALYSIS OF CLAIMS REGISTER

Date: April 24, 2014

Case Number: 09-01699 Claim Class Sequence  
Debtor Name: AMOS, DEIDRA

Code #	Creditor Name & Address	Claim Class	Notes	Amount Allowed	Paid to Date	Claim Balance
001 3110-00	Quarles & Brady LLP	Administrative		\$4,682.60	\$0.00	\$4,682.60
001 3210-60	MARK L. KARNO & ASSOCIATES	Administrative		\$12,165.92	\$12,165.92	\$0.00
001 2100-00	Philip V. Martino, Trustee for Deidra and Tyrone Amos	Administrative		\$4,600.00	\$0.00	\$4,600.00
000008 050 4210-00	DCFS USA LLC c/o Riezman Berger, P.C. 7700 Bonhomme Ave 7th Floor, St. Louis, MO 63105	Secured		\$0.00	\$0.00	\$0.00
000013 040 5800-00	Internal Revenue Service P.O. Box 7317 Philadelphia, PA 19101-7317	Priority		\$8,932.00	\$0.00	\$8,932.00
000001 070 7100-00	Roundup Funding, LLC MS 550 PO Box 91121 Seattle, WA 98111-9221	Unsecured		\$932.20	\$0.00	\$932.20
000002 070 7100-00	Roundup Funding, LLC MS 550 PO Box 91121 Seattle, WA 98111-9221	Unsecured		\$557.70	\$0.00	\$557.70
000003 070 7100-00	Saxon Mortgage 1270 Northland Drive, Suite 200 Mendota Heights, MN 55120	Unsecured	Claim 12 amends this Claim 3. Claim No. 3 is replaced by Claim No. 12 and Claim No. 12 is reclassified as non-priority, general unsecured.	\$0.00	\$0.00	\$0.00
000004 070 7100-00	American Express Centurion Bank c o Becket and Lee LLP POB 3001 Malvern PA 19355-0701	Unsecured		\$29.00	\$0.00	\$29.00
000005 070 7100-00	American Express Centurion Bank c o Becket and Lee LLP POB 3001 Malvern PA 19355-0701	Unsecured		\$212.55	\$0.00	\$212.55
000006 070 7100-00	eCAST Settlement Corporation assignee of Chase Bank USA NA POB 35480 Newark NJ 07193-5480	Unsecured		\$1,895.41	\$0.00	\$1,895.41

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EXHIBIT C  
ANALYSIS OF CLAIMS REGISTER

Date: April 24, 2014

Case Number: 09-01699 Claim Class Sequence  
Debtor Name: AMOS, DEIDRA

Code #	Creditor Name & Address	Claim Class	Notes	Amount Allowed	Paid to Date	Claim Balance
000007 070 7100-00	City of Chicago Department of Revenue c/o Arnold Scott Harris PC. 222 Merchandise Mart Plaza #1900 Chicago, IL 60654	Unsecured		\$1,034.00	\$0.00	\$1,034.00
000009 070 7100-00	ARROW FINANCIAL SERVICES, LLC c o Jefferson Capital Systems LLC PO BOX 7999 SAINT CLOUD MN 56302-9617 Orig By: FIA CARD SERVICES N.A. (BANK OF	Unsecured		\$494.99	\$0.00	\$494.99
000010 070 7100-00	Portfolio Recovery Associates, LLC P.O. Box 41067 Norfolk, VA 23541	Unsecured		\$2,297.65	\$0.00	\$2,297.65
000011 070 7100-00	eCAST Settlement Corporation assignee of Capital One Bank POB 35480 Newark NJ 07193-5480	Unsecured		\$976.87	\$0.00	\$976.87
000012 070 7100-00	Saxon Mortgage Services, Inc. 1270 Northland Drive, Suite 200 Mendota Heights, Minnesota 55120	Unsecured	Claim 12 amends Claim 3. Pursuant to Court Order, dated 12/5/13, Claim No. 12 Amends Claim No. 3 and is reclassified to a non-priority, general unsecured claim.	\$347,298.91	\$0.00	\$347,298.91
000013B 070 7100-00	Internal Revenue Service P.O. Box 7317 Philadelphia, PA 19101-7317	Unsecured		\$32,366.97	\$0.00	\$32,366.97
14 070 7100-00	Sallie Mae c/o Sallie Mae, Inc. 220 Lesley Avenue Wilkes-Barre, PA 18706	Unsecured		\$25,228.96	\$0.00	\$25,228.96
15 070 7100-00	Nicor Gas P.O. Box 549 Aurora, IL 60507	Unsecured		\$844.28	\$0.00	\$844.28
Case Totals:				\$444,550.01	\$12,165.92	\$432,384.09

Code #: Trustee's Claim Number, Priority Code, Claim Type



**TRUSTEE'S PROPOSED DISTRIBUTION**

Exhibit D

Case No.: 09-01699

Case Name: AMOS, DEIDRA

AMOS, TYRONE

Trustee Name: PHILIP V. MARTINO

Balance on hand \$

Claims of secured creditors will be paid as follows:

NONE

Applications for chapter 7 fees and administrative expenses have been filed as follows:

Reason/Applicant	Total Requested	Interim Payments to Date	Proposed Payment
Trustee Fees: PHILIP V. MARTINO	\$	\$	\$
Attorney for Trustee Fees: Quarles & Brady LLP	\$	\$	\$
Attorney for Trustee Expenses: Quarles & Brady LLP	\$	\$	\$
Other: MARK L. KARNO & ASSOCIATES	\$	\$	\$

Total to be paid for chapter 7 administrative expenses \$

Remaining Balance \$

Applications for prior chapter fees and administrative expenses have been filed as follows:

NONE

In addition to the expenses of administration listed above as may be allowed by the Court, priority claims totaling \$ must be paid in advance of any dividend to general (unsecured) creditors.

Allowed priority claims are:

Claim No.	Claimant	Allowed Amount of Claim	Interim Payments to Date	Proposed Payment
000013	Internal Revenue Service	\$	\$	\$

Total to be paid to priority creditors \$ \_\_\_\_\_

Remaining Balance \$ \_\_\_\_\_

The actual distribution to wage claimants included above, if any, will be the proposed payment less applicable withholding taxes (which will be remitted to the appropriate taxing authorities).

Timely claims of general (unsecured) creditors totaling \$ \_\_\_\_\_ have been allowed and will be paid pro rata only after all allowed administrative and priority claims have been paid in full. The timely allowed general (unsecured) dividend is anticipated to be \_\_\_\_\_ percent, plus interest (if applicable).

Timely allowed general (unsecured) claims are as follows:

Claim No.	Claimant	Allowed Amount of Claim	Interim Payments to Date	Proposed Payment
000001	Roundup Funding, LLC	\$	\$	\$
000002	Roundup Funding, LLC	\$	\$	\$
000004	American Express Centurion Bank	\$	\$	\$
000005	American Express Centurion Bank	\$	\$	\$
000006	eCAST Settlement Corporation assignee of	\$	\$	\$
000007	City of Chicago Department of Revenue	\$	\$	\$
000009	ARROW FINANCIAL SERVICES, LLC	\$	\$	\$
000010	Portfolio Recovery Associates, LLC	\$	\$	\$

Claim No.	Claimant	Allowed Amount of Claim	Interim Payments to Date	Proposed Payment
000011	eCAST Settlement Corporation assignee of Capital	\$	\$	\$
000012	Saxon Mortgage Services, Inc.	\$	\$	\$
000013B	Internal Revenue Service	\$	\$	\$
14	Sallie Mae	\$	\$	\$
15	Nicor Gas	\$	\$	\$

Total to be paid to timely general unsecured creditors \$ \_\_\_\_\_

Remaining Balance \$ \_\_\_\_\_

Tardily filed claims of general (unsecured) creditors totaling \$ \_\_\_\_\_ have been allowed and will be paid pro rata only after all allowed administrative, priority and timely filed general (unsecured) claims have been paid in full. The tardily filed claim dividend is anticipated to be \_\_\_\_\_ percent.

Tardily filed general (unsecured) claims are as follows:

NONE

Subordinated unsecured claims for fines, penalties, forfeitures, or damages and claims ordered subordinated by the Court totaling \$ \_\_\_\_\_ have been allowed and will be paid pro rata only after all allowed administrative, priority and general (unsecured) claims have been paid in full. The dividend for subordinated unsecured claims is anticipated to be \_\_\_\_\_ percent.

Subordinated unsecured claims for fines, penalties, forfeitures or damages and claims ordered subordinated by the Court are as follows:

NONE